

STATE OF ALABAMA)
SHELBY COUNTY)
JEFFERSON COUNTY)

TERMINATION OF LEASE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, that **THE PUBLIC PARK AND RECREATION BOARD OF JEFFERSON COUNTY**, a public corporation organized under the laws of the State of Alabama (the "Board"), and the **YOUNG MEN'S CHRISTIAN ASSOCIATION OF BIRMINGHAM**, a nonprofit corporation organized under the laws of the State of Alabama (the "YMCA"), as parties to that certain Lease Agreement dated November 1, 2005 and recorded in the Office of the Judge of Probate of Jefferson County, Alabama (the "Jefferson JOP") as **Instrument No. 200515/8659** and in the Office of the Judge of Probate of Shelby County, Alabama (the "Shelby JOP") as **Instrument No. 20051201000622110**, as amended by First Amendment to Lease Agreement recorded in **Book LR200904, Page 27721** in the Jefferson JOP and as **Instrument No. 20090424000151120** in the Shelby JOP (as heretofore amended or supplemented, the "Lease Agreement"), do hereby terminate the Lease Agreement effective as of the date hereof.

[Signature page follows.]



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Shelby Cnty Judge of Probate, AL
01/04/2011 10:29:20 AM FILED/CERT

IN WITNESS WHEREOF, the Board and the YMCA have caused this instrument to be executed and have caused their respective corporate seals to be hereunto affixed and attested, all as of the 30th day of December, 2010.

**THE PUBLIC PARK AND RECREATION BOARD
OF JEFFERSON COUNTY**

By: [Signature]
Its Chairman

[SEAL]

ATTEST:

By: [Signature]
Its: Secretary


**YOUNG MEN'S CHRISTIAN ASSOCIATION OF
BIRMINGHAM**

By: [Signature]
Its President/CEO

[SEAL]

ATTEST:

By: [Signature]
Its: Secretary

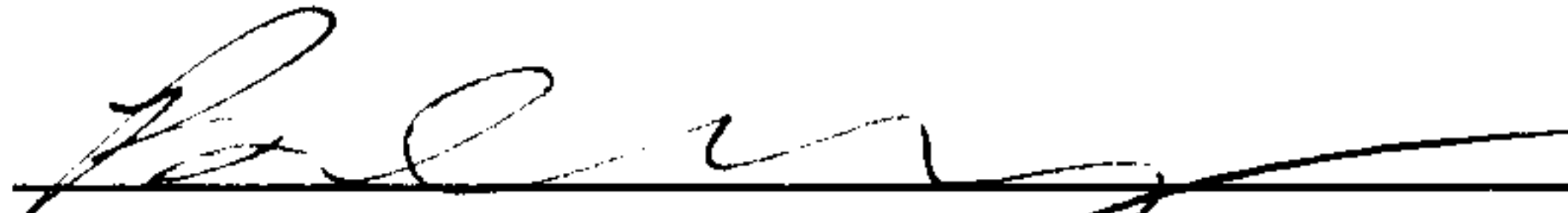

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STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that Stan Wormely whose name as Chairman of The Public Park and Recreation Board of Jefferson County, an Alabama public corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said public corporation.

Given under my hand and official seal, this 21st day of December, 2010.


Notary Public

AFFIX SEAL

MY COMMISSION EXPIRES 2/22/2014

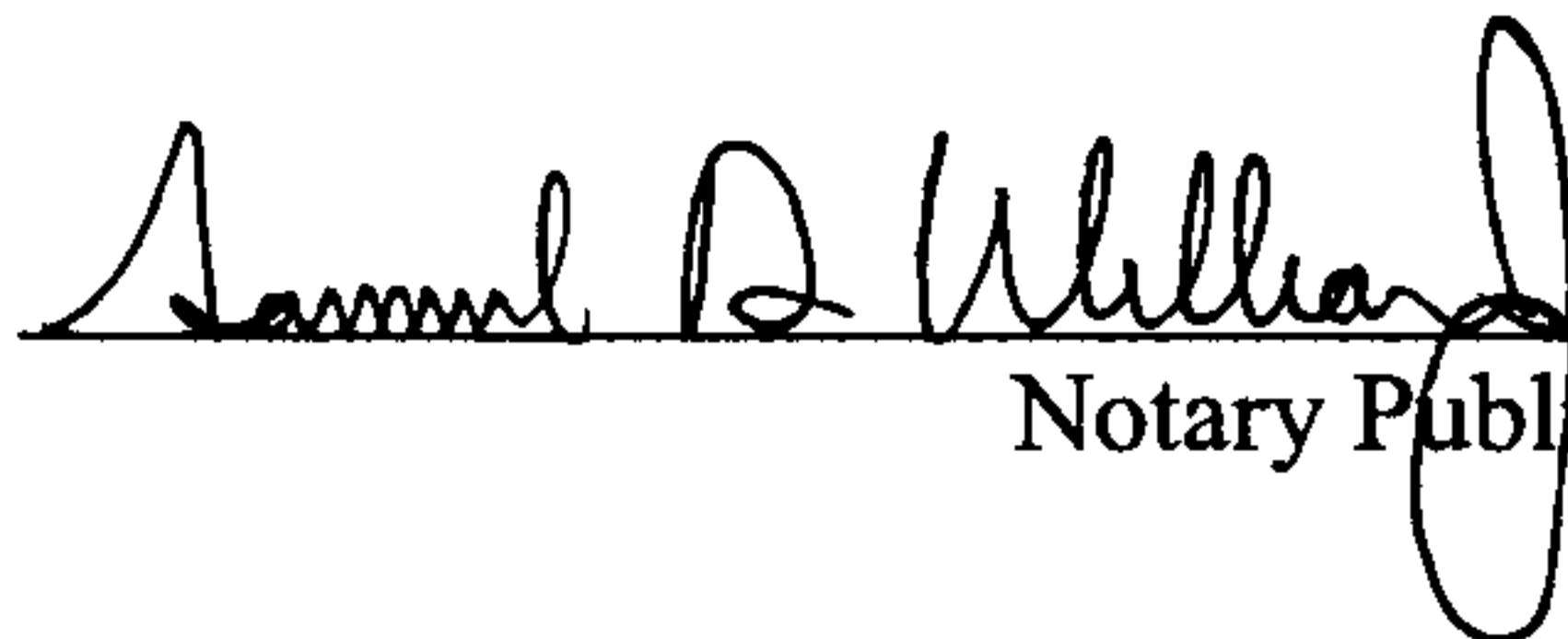
My commission expires: _____

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that James N. Lombard whose name as President/CEO of the Young Men's Christian Association of Birmingham, an Alabama nonprofit corporation, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of said instrument, he/she, as such officer and with full authority, executed the same voluntarily for and as the act of said nonprofit corporation.

Given under my hand and official seal, this 30th day of December, 2010.



Notary Public

AFFIX SEAL

My commission expires: _____ MY COMMISSION EXPIRES 10/27/11

This instrument was prepared by:

C. Bradley Cherry
MAYNARD, COOPER & GALE, P.C.
1901 Sixth Avenue North, Suite 2400
Birmingham, Alabama 35203-2602
(205) 254-1000


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[Acknowledgement page for Termination of Lease Agreement]